OLYMPIC MANAGEMENT & FINANCIAL SERVICES LIMITED
CORPORATE MENTORS - SINCE 1984
Regd. Office : 42, Gopal Bhawan, 199, Princess Street, Mumbai - 400 002.
Phone : 2209 3908 • Fax : 022 - 22089133
E-mail : info@corporatementors.in • URL. www.corporatementors.in
CIN: L65990MH1984PLC033825

To,

Date: 29.01.2026

The Manager,

Compliance Department

BSE Limited

Corporate Service Department

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai - 400 001.

CODE NO: BSE - 511632

CSE- 025031

Sub.: Submission of Reconciliation of Share Capital Audit Report for the quarter ended 31st December 2025

With reference to above, we hereby enclose a Reconciliation of Share Capital Audit for the quarter ended 31st December 2025 duly signed by the Company and M/s. Manthan Negandhi & Co., Practicing Company Secretary dated 29th January, 2026 for your record.

Yours faithfully,

For **OLYMPIC MANAGEMENT & FINANCIAL SERVICES LIMITED**

OLYMPIC MANAGEMENT & FINANCIAL SERVICES LTD.

CS Prashant Vipani

Company Secretary

Place: Mumbai

To,
Olympic Management and Financial Services Limited,
42, Gopal Bhawan 199, Princess Street, Mumbai, Bombay, Maharashtra, 400002

Dear Sirs/Madam,

I have examined the relevant books, registers, forms, documents and papers produced electronically before me by Olympic Management and Financial Services Limited ("the Company") and its Registrars & Share Transfer Agent (RTA), MUFG Intime India Private Limited (previously known as Link Intime India Private Limited), in respect of Reconciliation of Share Capital Audit as per Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018. To the best of my knowledge and according to the information and explanations given to me and as shown by the electronic records examined by me, I certify the following-:

Reconciliation of Share Capital Audit		
1	**For quarter ended**	31st December 2025
2	**ISIN**	**INE091N01014**
3	**Face Value**	INR 10/-
4	**Name of Company**	Olympic Management and Financial Services Limited
5	**Registered Office Address**	42, Gopal Bhawan 199, Princess Street, Mumbai, Bombay, Maharashtra, India, 400002
6	**Correspondence Address**	42, Gopal Bhawan 199, Princess Street, Mumbai City, Bombay, Maharashtra, India, 400002
7	**Telephone Nos.**	022-22093908
8	**Registered Email id website**	compliance@corporatementors.in www.corporatementors.in
9	**Names of Stock Exchange(s) where Company's stocks arelisted:**	Bombay Stock Exchange Limited (BSE) Calcutta Stock Exchange (CSE)

		No. of Shares	% of Total Issued Capital
10	Issued Capital	3006600	100
11	Listed Capital (BSE & CSE) {as per Company's records}	3006600	100
12	Held in Dematerialized form in CDSL	956450	31.81
13	Held in Dematerialized form in NSDL	212800	7.08
14	Physical	1837350	61.11
15	Total No. of Shares (12+13+14)	3006600	100
16	Reasons for Difference, if any between-(10&11), (10&15), (11&15)	--	
17	Number of shareholders	**9164**	

18 **Certifying the details of changes in share capital during the quarter under consideration as per Table below:**

Particulars****	No of Shares	Applied/ Not Applied for listing	Listed on Stock Exchanges (Specify names)	Whether intimated to CDSL	Whether intimated to NSDL	In prin. Appr. Pending for SE (Specify names)
N.A.						
***Rights, Bonus, Preferential Issue, ESOP's, Amalgamation, Conversion, Buy Back, Capital Reduction, Forfeiture, any other (to specify)						

19	Register of Members is updated (Yes/No) If not, up-to which date	YES
20	Reference of previous quarter with regards to excess dematerialized shares, if any.	NIL
21	Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?	N.A.

22 Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

Total No. of demat requests	No. of Requests	No. of Shares	Reasons for delay
Confirmed after 21 days	NIL	NIL	N.A.
Pending for more than 21 days	NIL	NIL	N.A.

23	**Name, Telephone & Fax No. of the Compliance Officer of the Co.**	Name: Mr. Prashant Chandrakant Vipani Designation: Compliance Officer and Company Secretary Mob no: 7769852440 Appt Date: 01.06.2025 M.No: - A-74297
24	**Name, Telephone & Fax No. of the previous Compliance Officer of the Co.**	No changes in this quarter.
25	**Whether there is any change in Compliance officer during the quarter**	No.
26	**Whether the previous compliance officer was a qualified Company Secretary**	--
27	**Name, Address, Tel. & Fax No., Regn. no. of the Auditor**	Manthan Negandhi & Co. Manthan Neeta Kishore Negandhi-Proprietor Office No 5 & 6, Aman Chambers, Opera House, Charni Road, Mumbai 400004 COP No: 21289 Mobile No: 9969296249
28	**Appointment of common agency for share registry work**	MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited) Registered Address: C-101, 247 Park, L.B.S. Marg, Vikhroli (West) Mumbai 400083 Phone No: 022-22 4918 6000 Email id: mumbai@in.mpms.mufg.com Web: www.in.mpms.mufg.com
29	**Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.)**	• The Company's trading is restricted by the Stock Exchange, the Company is in the process of revocation. • The promoter named Excel Paints Private Limited holding "2800" shares is in the Company's demat escrow account and the Company is in process of crediting the same in respective demat account. • The Company has few shares lying in escrow account. • Also all the promoters are classified as promoters and not promoters group. Kindly take note of this.

		This report is based on the documents received online from the RTA and shareholding pattern uploaded on BSE at https://www.bseindia.com/stock-share-price/olympic-management--financial-services-ltd/olymtfi/511632/qtrid/128.00/shareholding-pattern/Dec-2025/.

Date: 29/01/2026

Manthan Negandhi & Co.

Manthan Neeta Kishore Negandhi
ACS No: 56472
Certificate of Practice No: 21289
UDIN: A056472G003620065
PEER REVIEW NO: 3229/2023